

DUCK KEY SECURITY ADVISORY BOARD MINUTES OF MARCH 18, 2014
AD HOC MEETING

BOARD MEMBERS PRESENT:

Tom Neville, Chair
Sherry Popham, Secretary
A. Dennis Kulig
Sandy Hastings

BOARD MEMBER(S) ABSENT:

Billy Wagner
Philip Kircher

QUORUM PRESENT:

Yes

OTHERS PRESENT:

Bill Braun, Duck Key Resident; Charlie Morse, Duck Key Resident; Rick Sherman, Duck Key Resident; James Pryvitosky, Duck Key Resident; Mary Balazs, Duck Key Resident; Mike Eschmann, Duck Key Resident; Frank Marino, Duck Key Resident; Susie Ward, Duck Key Resident

Proceedings:

- Meeting called to order 8:10 a.m. by Tom Neville
- Location of meeting: Hawks Cay Resort, 61 Hawks Cay Blvd, Duck Key, FL 33050; Sea Turtle Room
- Date of Meeting: March 18, 2014

NO MOTION to Approve/Amend the March 4, 2014 Minutes

NEW BUSINESS

Tom Neville stated the reason for this AD HOC MEETING was to recommend three (3) names to Commissioner David Rice via a letter, and the next step was for Commissioner Rice to choose a new Board Member for Duck Key Security Advisory Board. Commissioner Rice will take his recommendation to the Board of County Commissioners for approval.

The four (4) candidates introduced themselves and gave a brief resume/bio of their past experiences. The Board asked some questions of each candidate on various topics: attendance of meetings, personal security concerns and general discussions regarding Duck Key.

The four (4) candidates interested in the Board Seat: William Braun; Mary Grace Balazs; Richard Sherman; Frank Marino.

The Board thanked the four (4) candidates for attending the meeting.

The Board held a silent vote, writing their choice on a piece of paper and passed their ballot to Susie Ward, staff for Duck Key Security Advisory Board. The ballots were then tallied by Tom Neville, Chair; Sherry Popham, Secretary; Susie Ward, Staff DKSAB. Sherry Popham volunteered to write a letter to Commissioner Rice with the results.

Meeting closed: 8:59 am

Next Meeting: May 6, 2014 at 8:00 am

Next Meeting Location: Hawks Cay Resort, 61 Hawks Cay Blvd, Duck Key, FL 33050

Minutes submitted by: Susan Ward, 258 W Seaview Dr Duck Key FL – susaneward@gmail.com 305.393.7157